

**MINUTES OF REGULAR MEETING
OF
THE CITY COUNCIL OF THE CITY OF PALMER, TEXAS
Tuesday August 19, 2008, 7:00 P.M.
COUNCIL CHAMBERS
113 W. Jefferson St., Palmer, Texas 75152**

MINUTES

Call Meeting to Order.

Mayor Anglin calls the meeting to order.

Invocation and Pledge.

Tony Roybal gives the invocation and pledge.

Determination of Quorum.

Members present: Mayor Lance Anglin, Dianne Drewery, Jeff Vick, Tony Roybal, and Greg Penny

Citizen Forum (2 minutes) – to address only specific current agenda items.

None

Consent Agenda

All matters listed under item 5, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Administrator to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

- a. Balance Sheets***
- b. July Budget Actuals***
- c. Minutes of the July 15, 2008 Regular Council Meeting***
- d. Minutes of the July 29, 2008 Special Council Meeting***
- e. Minutes of the August 12, 2008 Special Council Meeting***
- f. Palmer Police Department Monthly Reports***
- g. Municipal Court Monthly Reports***
- h. Ordinance for Adopting the North Central Texas Public Works Construction Standards, 2004 Edition***
- i. Palmer Police General Orders***

Greg Penny motions to approve the consent agenda (noting that a typo needs to be corrected in the July 15, 2008 minutes) Jeff Vick seconds, all in favor.

- 1. Discussion and possible action in regard to Lemuel Kemp's concern about parking problem for businesses in downtown Palmer on FM 813.***

Jeff Vick motions to have the City Administrator Doug Young speak with Mr. Harper about leaving some space available, Tony seconds, all in favor.
- 2. Discussion and possible action on request to close and/or abandon alley off of S. Dallas between Marshall and Cooper Streets.***

Tony motions to table this item, Dianne seconds, Jeff opposed, Greg abstains.

3. *Discussion and possible action accepting the City Administrators' proposal for handling merit increases for the next fiscal year.*

Dianne motions to accept the merit increase document with the exception that the City Administrator be removed from the document and that it is brought back to the council every fiscal year for review, Jeff Vick seconds, Tony opposed, motion passes.

Executive Session:

4. *Motion to move from Open City Council Session into Executive Session pursuant to :*

Jeff Vick motions to move into executive session, Greg Penny seconds, all in favor.

a) **Section 551.074 ,Texas Local Government Code to:** discuss legal matter with City Attorney in regards to Ennis ETJ Boundary

5. *Motion to move from Executive Session back into Open City Council Session.*

Jeff Vick motions to move back into regular session, Dianne seconds, all in favor.

6. *Take action on matters discussed during executive session.*

Greg motions to approve the form being used by property owners in their request to the City of Ennis to disannex their property, condition on the approval of ETJ Boundary Agreement between the City of Palmer and the City of Ennis and granting the mayor the right to approve the petition.

7. *ADJOURNMENT*

Tony motions to adjourn, Mayor accepts-